

Present: Mike Dougherty, Mike Bernardi, Chandler Paquette, Mitch Eaffey, Brian Musumeci, Richard Baron, Karen Munroe, and Frank Baran. Mr. Sweren arrived at 7:10 a.m.

Minutes

1. The meeting was called to order by Chandler Paquette at 7:02 a.m..
2. Approval of Minutes of Friday, June, 2014.
Motion made by Mitch Eaffey, seconded by Mike Dougherty.
Unanimous. Motion passed.
3. Payment of bills.
Motion was made by Mitch Eaffey and seconded by Mike Dougherty to pay two bills to Silver/Petrucelli + Associates in the amounts of \$7,936 and \$18,090 as described by Chandler Paquette.
Unanimous. Motion passed.
4. Discuss David Steins thoughts on ED049 submissions.
A discussion was held on whether to submit one or separate applications to the State Facilities Department. The Air conditioning project has to be separate. The discussion was continued on the following topics: Cost of the project as submitted by Silver/Petrocelli; It was mentioned that the cost presented by Silver/Petrocelli does not include cost to make other improvements to the buildings; The topic of how to present the project to the Town was discussed; the question of authorizing the funding by the Town was discussed; Chandler Paquette mentioned that he was going to discuss with Cheney mechanical Engineering (CME) about supplying a Clerk of the Works; The question of whether or not the project has to go out to bid because of the additional \$167,000 from Silver/Petrocelli for final costs was discussed. Mitch Eaffery indicated this question has to be discussed with the Town attorney;.

Motion made by Mitch Eaffey and seconded by Mr. Sweren: Present the entire package, to include both roofs, Air conditioning at both schools, and the Board of Education miscellaneous list of improvements, at referendum to the voters.

Unanimous. Motion passed.
5. Assign tasks and responsibilities to move forward.
Chandler Paquette will talk to silver/Petrocelli and the Town Treasurer
Mr. Eaffey left at 7:40 a.m.
6. Correspondence and Announcements
None.
7. Citizens comments.
None
8. Adjournment.
Mike Bernardi made a motion to adjourn the meeting at 8:02 a.m. Richard Baron seconded the motion.
Unanimous. Motion passed